

**WHITELAND STORMWATER BOARD**  
**January 12, 2022**

**Board members present**

Dennis Capozzi President	<u>    X    </u>
Jamie Dine Vice President	<u>    X    </u>
Michael Hendrickson Member	<u>    X    </u>
	<u>          </u>

**Other Town officials present**

Debra L. Hendrickson Clerk Treasurer	<u>    X    </u>
Stephen Watson Town Attorney	<u>    X    </u>
Nathan Vrab MS4 Coord./Building Inspector	<u>          </u>
Kevin McGinnis Town Manager	<u>          </u>

**Call to order**

- D. Capozzi called the meeting to order at 7:00 pm.

**Roll call**

- All present

**Minutes from December 18, 2021**

- M. Hendrickson made a motion to approve the minutes from 12-18-2021. J. Dine seconded the motion.

**Passed 3-0**

**Voucher Packet 1-12-2022**

- J. Dine made a motion to approve Voucher Packet 1-12-2022. M. Hendrickson seconded the motion.

**Passed 3-0**

**Financial Reports**

- D. Hendrickson stated the operating funds balance is now over \$200,000 and disbursements are down.

**Old Business** – None

**New Business** – None

**MS4 Coordinator Report**

- Nathan Vrab - absent

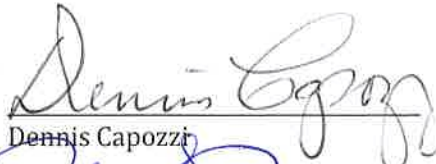
**Town Counsel**, Stephen Watson, stated that there will be a new Town Manager starting February 1, 2022.

Adjourned at 7:07 pm.

Passed by the Stormwater Management Board on this day 8 of February, 2022

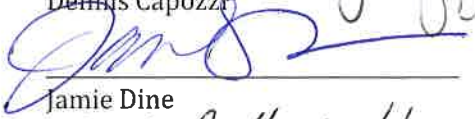
**Yes**

**No**



Dennis Capozzi

Dennis Capozzi



Jamie Dine

Jamie Dine



Michael Hendrickson

Michael Hendrickson

Attest:



Debra L. Hendrickson, Clerk Treasurer